

SUPERIOR COURT OF N.J.
FILED

AUG 24 2006

Thomas J. Petty
Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ529-06-3
Superior Court 06-08-00101-S
Docket Number

STATE OF NEW JERSEY)
v.)
IVA WHITE)

ORDER OF VENUE

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this *24th* day of *August*, 2006, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Union be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Union for filing.

Maria Marinari Sypek

Maria Marinari Sypek, J.S.C.

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STATE OF NEW JERSEY)

v.)

IVA WHITE)

INDICTMENT

The Grand Jurors of and for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Theft by Deception-Third Degree)

IVA WHITE

between on or about March 3, 2001, and on or about August 30, 2001, at the City of Elizabeth, in the County of Union, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception the property of the State of New Jersey, valued in excess of \$500; that is, the said IVA WHITE did purposely obtain unemployment insurance benefits in the amount of \$11,154 by submitting or causing to be submitted documents for unemployment insurance benefits of the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said IVA WHITE was unemployed;

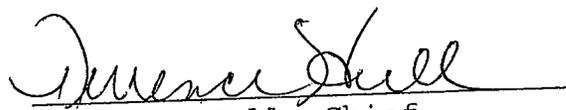
WHEREAS IN TRUTH AND IN FACT, as the said IVA WHITE then and there well knew, she was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, and N.J.S.A. 2C: 20-2b(4), and against the peace of this State, the government and dignity of the same.

COUNT TWO

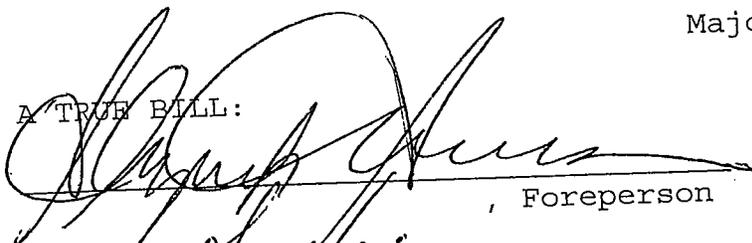
(Unsworn Falsification to Authorities-Fourth Degree)

IVA WHITE

on or about August 30, 2001 at the City of Elizabeth, in the County of Union, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which she did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said IVA WHITE did make and submit or cause to be submitted Unemployment Insurance Benefit check number 25391466 dated August 27, 2001 containing a false statement that the said IVA WHITE did report all holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the week ending August 25, 2001 and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State, the government and dignity of the same.


Terrence Hull, Chief
Major Financial Crimes Bureau

A TRUE BILL:


Foreperson

Dated: 8/24/06